

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, AUGUST 11, 2009
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Present were Dave Dickson, Rick Gale, Bill Rohde, Superintendent Diana Reaume and Recording Secretary Carie Micheau.

II. APPROVE MINUTES

Dave Dickson moved to approve the minutes of the regular meeting of July 28, 2009. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

Dave Dickson moved to adopt the agenda. Rick Gale seconded and the motion carried.

IV. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Dave Dickson seconded. After a brief review of the agenda items, the motion to approve the consent agenda was carried unanimously.

A. Personnel Actions

1. Resignation of:

- Karen Kempa, School Psychologist, effective August 11, 2009

2. Request for Leave of Absence:

- David Arnold, Building Maintenance, effective September 16, 2009, through, September 15, 2010

B. Approval of:

- Engagement Letter for Legal Services with Foster Pepper

V. REPORTS

A. Leadership Report

1. ISW Quarterly Review

Jeff Bush, ISW Executive Director, provided a third quarter update on the activities of ISW. He discussed the Fall 2009 Orientation Schedule, 2008/09 student demographics, 2008/09 student statistics, highlights of 2008/09, preparations that are underway for 2009/10, and the upcoming challenges that ISW is facing.

B. Legislative Report

There was no legislative report.

C. Board Member Reports

There were no board member reports.

D. Superintendent Report

1. Bond Update

Superintendent Diana Reaume stated there will be a FHS Replacement Design Committee meeting on Thursday, August 13, 2009, at 5:00 P.M. BLRB Architects will be presenting a pre-design. Another component to be discussed at the meeting is the programmatic needs of the additional square footage received by incorporating the Vo-Ag building's square footage into the new design. The Design Committee will be recommending a design to the board for approval by mid-September.

2. Clallam County Detention School Data

Diana Reaume presented a data report of QVSD students who were enrolled in the Clallam County Detention School between September 2, 2008, and January 30, 2009. The information included the number of students by

grade level, gender, ethnicity, special education, and the number of days they were enrolled in the Detention School.

VI. UNFINISHED BUSINESS

A. FHS Athletic & Activities Handbook Revision

Superintendent Reaume reported that the FHS Athletic & Activities Handbook that was approved at the last meeting did not provide an equitable procedure for student grade checks and academic probation. Parents, coaches, and the athletic director reconvened and decided collectively to resume a weekly grade check system. Rick Gale made a motion to approve the revised 2009/10 FHS Athletic & Activities Handbook. Dave Dickson seconded and the motion carried.

VII. NEW BUSINESS

A. First Reading of Board Policy #3421 “Child Abuse, Neglect and Exploitation Prevention”

Mrs. Reaume stated board policy #3421 “Child Abuse, Neglect and Exploitation Prevention” was inadvertently omitted from the 3000 series when previously approved by the board.

B. First Reading of Board Policies Series 5000 “Personnel”

Superintendent Diana Reaume reported the 5000 series is the next in line to be updated by the board. They are the boiler plate policies that have been adapted for the district.

C. Finalize 2009/10 Vision, Mission Statement, and Core Values

Rick Gale made a motion to approve the 2009/10 Vision, Mission Statement, and Core Values. Dave Dickson seconded and the motion carried.

D. Finalize 2009/10 District Priorities

Dave Dickson made a motion to approve the 2009/10 District Priorities. Rick Gale seconded and the motion carried.

E. Finalize 2009/10 District Goals

Rick Gale made a motion to approve the 2009/10 District Goals. Dave Dickson seconded and the motion carried.

F. Approval of ISW Student Handbook for 2009/10

ISW Executive Director, Jeff Bush, stated the major change to the 2009/10 Student Handbook is the attendance policy. Student attendance will be reported as school days since last assignment was completed. Graduation requirements were also revised. An additional math credit will need to be earned for student’s graduation in 2013 and beyond. Rick Gale made a motion to approve the ISW Student Handbook for 2009/10. Dave Dickson seconded and the motion carried.

G. Approval of ISW Operations Manual for 2009/10

Jeff Bush, ISW Executive Director, reviewed the many revisions of the 2009/10 Operations Manual. Dave Dickson made a motion to approve the 2009/10 ISW Operations Manual. Rick Gale seconded and the motion carried.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments and questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:30 P.M. to discuss personnel issues.

X. ADJOURNMENT

The board returned to open session at 7:46 P.M. The meeting was adjourned by general consensus at 7:47 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the August 25, 2009, regular board meeting. Signatures on file in the district office.